STAUNTON AREA LHRC

Approved Minutes April 6, 2022 10:30 AM

Western State Hospital 103 Valley Center Drive, Staunton, VA 24401

MEMBERS PRESENT

Eva Wilson – Chairperson Doug Cochran – Vice Chairperson David Paulk– Member

Members Absent

None

OTHERS PRESENT

Riley Curran - Human Rights Advocate, DBHDS OHR
Lashanique Green – Human Rights Advocate, DBHDS OHR
Mykala Sauls – Human Rights Advocate, DBHDS OHR
Gail Burford – Director's Liaison, Western State Hospital
Anna Lacey – Psychologist, Western State Hospital
Glenda Sheffer – Quality Management, Western State Hospital
Wade Viar – Administrator, EnCircle
Taunya Bryant – Horizon Behavioral Health
Calesha Hayes – Social Worker, Eastern State Hospital

CALL TO ORDER

The meeting was called to order by Eva Wilson at 10:35 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by Doug Cochran seconded by David Paulk and unanimously approved by all members in attendance.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Doug Cochran seconded by David Paulk and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Riley Curran provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events. Please see attached.

New Business (Open Session)

- Election of Eva Wilson as Chairperson and Doug Cochran as Vice Chairperson
- CCCA Hearing Extension

CLOSED SESSION

Upon a motion made by Eva Wilson and seconded by Doug Cochran the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

NEW BUSINESS (Closed Session)

1. WSH Quarterly BTP Review – 11:00 AM

The review of BTP was motioned to be approved after returning to open session by Doug Cochran seconded by David Paulk and unanimously approved by all members in attendance.

- 2. ESH Objection to AR Appointment 11:15 AM
- The review of ESH's AR Appointment was found to be in compliance with all the regulations and was motioned to be approved after returning to open session by David Paulk and seconded by Doug Cochran and unanimously approved by all members in attendance.
- 3. Horizon Behavioral Health Next Friend AR Appointment 11:30 AM The review of Horizon Behavioral Health's Next Friend was motioned to be approved after returning to open session by Doug Cochran seconded by David Paulk and unanimously approved by all members in attendance.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session.

MEETING ADJOURNED

The meeting was adjourned by Eva Wilson at 11:40 AM. The next meeting date is July 6, 2022 at 10:30 AM located at Western State Hospital.